

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
06/28/17– 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Commissioner Zerbe, Treasurer Thomasma
Commissioner Excused Absent: Secretary Bradley, Vice Chairperson Kiogima
Regulatory Staff Present: Regulatory Director Cook, Internal Audit Manager Lappan
OCR Staff Present: None
Guest(s) Present: None

After review and discussion a motion made by Treasurer Thomasma and supported by
Commissioner Zerbe to approve the minutes for 06/14/17. Vote 3 yes. 0 no. 0 abstained.
2 absent (Secretary Bradley, Vice Chairperson Kiogima). Motion carried.

After review and discussion a motion made by Chairperson Dominic and supported by
Treasurer Thomasma approve Gaming Regulatory Commission agenda for 06/28/17 with
additions. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Vice Chairperson
Kiogima). Motion carried.

Closed Session: 5:50 p.m.

Open Session: 7:44 p.m.

Public Comment: Open 5:48 p.m. - No Comments – Closed 5:49 p.m.

Correspondence: N/A

Discussion: N/A

Phone Polls: N/A

Regulatory Department Reports:

After review and discussion a motion was made by Chairman Dominic and supported by
Commissioner Zerbe to accept the Internal Audit report as prepared and presented by Internal
Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Vice
Chairperson Kiogima). Motion carried.

After review and discussion a motion was made by Treasurer Thomasma and supported by
Commissioner Zerbe to approve Key license level for new job description Marketing
Administrative Assistant as prepared by Licensing Manager Cowles and presented by
Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Vice
Chairperson Kiogima). Motion carried.

After review and discussion a motion was made by Treasurer Thomasma and supported by
Commissioner Zerbe to approve key licenses 7163, 7168, 7149, 7158, 7160, 7150, 7161, 7156,
7154, 7075, 7140 and non-key licenses 7138, 7136, 7143, 7164, 7169, and Vendor Licenses

1 1116, 1103 as prepared and by Licensing Manager Cowles and presented by Regulatory
2 Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Vice Chairperson
3 Kiogima). Motion carried.

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5 After review and discussion a motion was made by Chairman Dominic and supported by
6 Commissioner Zerbe to accept the May 2017 Licensing Statistic report as prepared by
7 Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0
8 abstained. 2 absent (Secretary Bradley, Vice Chairperson Kiogima). Motion carried.

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10 After review and discussion a motion was made by Treasurer Thomasma and supported by
11 Chairman Dominic accept the Regulatory Directors report for 6/28/17 as prepared and
12 presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary
13 Bradley, Vice Chairperson Kiogima). Motion carried.

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15 **Regulatory Commissioners Reports:**

- 16 1. Chairperson – No report
17 2. Vice Chairperson – Training – Commissioner I
18 3. Secretary – Absent
19 4. Treasurer Thomasma – No report
20 5. Commissioner Zerbe – No report

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22 **New Business:**

23 After review and discussion a motion was made by Chairman Dominic and supported by
24 Commissioner Zerbe to approve the change to link the 5 bonus spin games to one pay cycle as
25 requested by Table Games Director Robertson and presented by Regulatory Director Cook.
26 Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Vice Chairperson Kiogima).
27 Motion carried.

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29 After review and discussion a motion was made by Treasurer Thomasma and supported by
30 Commissioner Zerbe to approve revisions on Policies 1460, 1461, 1462, 1463, 1464, 1464,
31 1465, 1466, 1467, 1468, 1469, 1470 as presented by Regulatory Director Cook. Vote 3 yes. 0
32 no. 0 abstained. 2 absent (Secretary Bradley, Vice Chairperson Kiogima). Motion carried.

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34 After review and discussion a motion was made by Commissioner Zerbe and supported by
35 Treasurer Thomasma to approve Chairman Dominic report. Vote 3 yes. 0 no. 0 abstained. 2
36 absent (Secretary Bradley, Vice Chairperson Kiogima). Motion carried.

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38 **Old Business:** N/A

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40 **Next Meeting/Work Session**

41 Motion made by Treasurer Thomasma and supported by Chairperson Dominic to approve
42 stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no.
43 0 abstained. 2 absent (Secretary Bradley, Vice Chairperson Kiogima). Motion carried.

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 - Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
 - Regular Meeting at 911 Spring St. on 07/12/17 at 5:30 p.m.
 - Work Session, date to be determined for meeting with Legal.
 - Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
 - Work Session – to hold if requested and approved by phone poll of commissioners as to

1 the date; time; and purpose needed.

2 • Next scheduled meeting with GEB on September 25, 2017.

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4 Motion made by Chairperson Dominic and supported by Commissioner Zerbe to adjourn
5 meeting at 7:58 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Vice
6 Chairperson Kiogima). Motion carried.

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8 Submitted as draft: Catherine Bradley

9 Date: 6/28/17